

**MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
February 11, 2014**

President Tom Hardin called the meeting to order at 7:00P.M. Public meeting notice was verified. Agenda was faxed to the Index, Waukesha Freeman, and the Milwaukee Journal Sentinel and was posted at the Village of Wales and the Town of Genesee.

ROLL CALL

Tom Hardin, Pastor Al Behnke, Jerry Kluessendorf, Irene Ridgeman, Carl Millard and Dave Kilpatrick was present. Also present was Chief Jim Moon, Brian Anderson, Nic Reck, Brian Runde and Judy Runde.

MINUTES

Irene Ridgeman made a motion to approve the January 21, 2014 meeting minutes. Dave Kilpatrick seconded the motion and it was carried.

APPRECIATION DINNER

Brian Runde approached the FireBoard requesting help for the appreciation dinner which will be held on April 12, 2014. The dinner is going to be a casino night so Brian would like the FireBoard to contact some businesses for donations for the auction and also would like help that night. Dave Kilpatrick and Pastor Al Behnke volunteered to go to some businesses for donations.

CHIEF'S REPORT

Received January 2014 Fire/EMS monthly report- 38 calls year to date. Chief Jim Moon invited the FireBoard members to A Day with local Fire and EMS being sponsored by Waukesha County Fire Chiefs Association on April 12, 2014 at WCTC. It is a Hands-on Fire and EMS Training Day for Elected Officials only. Chief Jim Moon is waiting for a quote from Motorola for the radios. Two of the radio's maybe purchased from the remaining money of the 2013 budget. He applied for a grant for the radios but no information on the grant yet.

CLOSED SESSION

Carl Millard made a motion to adjourn into closed session at 7:26p.m. Jerry Kluessendorf seconded the motion and it was carried. Attending the closed session was Irene Ridgeman, Tom Hardin, Pastor Al Behnke, Dave Kilpatrick, Jerry Kluessendorf, Carl Millard, Chief Jim Moon and Judy Runde. Al Behnke made a motion to adjourn the closed session at 8:54p.m. Tom Hardin seconded the motion and it was carried. Reconvened into open session.

DISCUSSION ON MATTERS IN CLOSED SESSION

On the monthly Fire/EMS reports Chief Jim Moon will put a notation if there has been any workers comp claims from any of the calls.

VOUCHERS

Pastor Al Behnke made a motion to approve the vouchers for \$15,305.36 and \$17,222.58. Jerry Kluessendorf seconded the motion and it was carried.

Workers Comp audit will done on February 26, 2014.

Next meeting date is March 11, 2014.

Carl Millard made a motion to adjourn at 8:16p.m. Dave Kilpatrick seconded and it was carried.

Submitted by: Judy Runde Secretary/Treasurer

